राज्य वित्तीय निगमों/राज्य औद्योगिक विकास निगमो के प्रयोग के वास्ते एक समान ऋण-आवेदन/ऋण दस्तावेज तैयार कर लिए गए हैं । अधिकांश राज्य वित्त निगमों तथा राज्य औद्योगिक विकास निगमों ने उद्यमी मार्गदर्शन कक्ष स्थापित कर लिए है ।

Revival of interest free sales tax loan to the SSI Units in Tamil Nadu

2570. SHRI G. SWAMINATHAN: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that liberalised interest free sales tax loan granted by the Tamil Nadu Government in G.O Ms. No. 499 Industries, dated the 8th May, 1986 a benefit of 20 per cent on fixed assets or Rs. 20 lakhs whichever is lower in a period of six years has been reduced to 8 per cent of the value of the fixed assets or Rs. 7.5 lakhs in a period of six years during the President's Rule in Tamil Nadu;

(b) if so, the reasons for the dicincentive to small scale industries whereas they need encouragement at the present juncture; and

(c) whether Government will consider reviving the original liberalised interest free sales tax loan to the S.S.I. units in Tamil Nadu?

THE MINISTER OF STATE IN THE DEPARTMENT OF REVENUE IN THE MINISTRY OF FINANCE (SHRI AJIT PANJA): (a) to (c) Information is being collected and will be laid on the Table of the House.

Fraud cases in State Bank of Indore

2571. SHRI RAM NARESH YADAV: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some cases of fraud to the tune of about Rs. 1.32 crores came to light in the State Bank of Indore, Amana, Dewas branch in Madhya Pradesh during 1977 and 1984;

(b) if so, what are the details thereof; and

(c) what is the number of officers found guilty in this regard?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) to (c) Reserve Bank of India (RBI) has reported that two cases of fraud, involving amounts of Rs. 119.46 lakhs and of Rs. 12.85 lakhs had taken place in State Bank of Inore, Amana Branch (District Dewas, Madhya Pradesh) in 1977 and 1984 respectively. RBI has further reported that in the first case the fraud had been committed by the party by manipulation in hypothecation stock statement and disposal of hypothecated stocks without crediting the proceeds thereof to the account and that the funds had been utilised by the party for:

(a) Project over-run/acquisition of fixed assets;

(b) losses during gestation period;

(c) operational cash losses; and

(d) investment in associate concern.

No staff involvement was noted by State Bank of Indore in this case. The Bank was, however, advised by the RBI to place this case before its Board of Directors. State Bank of Indore has reported that the Branch Manager who committed procedural lapses in conducting the account at the Branch has since been prematurely retired from the Bank's service.

In so far as the second case is concerned, State Bank of Indore has reported that it had lodged a police complaint for unauthorised removal of stocks charged to the Bank. The

Bank has also filed civil suit against the party for the recovery of its dues which is pending before the Court. The Bank has further reported that two officials found responsible for procedural lapses in this case have been awarded administrative warning/ caution.

Complaints filed by the Staff of State Bank of Indore in the Lahori Gate Police Station

2572. SHRI RAM NARESH YADAV: Will the Minister of FINANCE be pleased to state:

(a) whether the staff members of Chandni Chowk (Delhi) branch of the State Bank of Indore lodged complaints with the Lahori Gate Police Station, Delhi against the officers of this branch for tampering with or removing the Bank record during January to December, 1987;

(b) if so, what are the details thereof; and

(c) what action has been taken by the police in this matter?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) and (b) The Delhi Police has reported that an official of State Bank of Indore, Chandni Chowk (Delhi) Branch had made complaints against the Manager and two other officials of the said Branch alleging that they had forced him to change the salary drawn date on the salary register from 28-9-87 to 3-10-87.

(c) The Delhi Police has reported that it had contacted the complainant as well as the Bank staff and its inquiries have revealed that it is a matter of civil nature pertaining to deduction of Union subscription. The Police has further reported that although the complainant had got back the amount deducted, he had filed two civil suits against the Bank, which are pending trial.

स्टेट बैंक ऑफ इन्दौर के कर्मचारियों की भविष्य निधियां

2573. **श्री राम नरेश यादव**: क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) क्या यह सच है कि स्टेट बैंक आफ इन्दौर ने उन कर्मचारियों की भविष्य निधियों के निक्षेपों के बारे में सरकार को गलत आंकड़े दिए थे जिन्हें वर्ष 1987 के दौरान तथा फरवरी, 1988 तक जबरन सेवानिवृत्त कर दिया गया था ;

(ख) यदि हां, तो प्रत्येक कर्मचारी की 31 दिसम्बर, 1987 तक की कुल जमा धनराशि क्या है ; और

(ग) उन अधिकारियों के विरुद्ध सरकार क्या कार्यवाही करने का विचार रखती है जो उनके निक्षेपों की धनराशि को कम दिखाने के लिए जिम्मेदार हैं ?

वित्त मंत्रालय में आर्थिक कार्य विभाग में राज्य मंत्री (श्री एडुवर्डो फलेरियो) : (क) स्टेट बैंक आफ इन्दौर ने सूचित किया है कि 1987 से फरवरी 1988 तक उसके किसी कर्मचारी को जबरन सेवानिवृत्त नहीं किया गया है, जबकि बैंक के कुछ कर्मचारियों को बर्खास्त किया गया था या कुछ कर्मचारी स्वेच्छा से सेवानिवृत्त हुए थे । बैंक ने इस बात से भी इंकार किया है कि बर्खास्त किए गए या स्वेच्छा से सेवानिवृत्त कर्मचारियों को भविष्य निधि में जमा के बारे में सरकार को कोई गलत आंकड़े प्रस्तुत किए गए हैं ।

(ख) और (ग) ये सवाल पैदा ही नहीं होते ।

Provident Fund amounts due to the employees in the State Bank of Indore

2574. SHRI RAM NARESH YADAV: Will the Minister of FINANCE be pleased to state:

(a) what is the number of employees of Chandni Chowk branch of